

REVOLVING LOAN FUND COMMITTEE MINUTES

Room B24, West Square Building, Baraboo, WI

Monday December 16, 2013

Members present: Tommy Lee Bychinski, Jason Lane, Tom Fleming, Pat Yanke,  
Members absent: Julie Alibrando, Myron LaRowe, Jack Schluter  
Others present: Kathy Schauf, Jim Allen, Shawna Bongard

The meeting was called to order and certification of Open Meeting compliance was given at 9:00 a.m.

**The agenda was approved on a motion by Lane, second by Fleming. Motion carried.**

**The minutes of the prior meeting and updates to minutes from prior meetings were approved on a motion by Lane, second by Fleming. Motion carried.**

Public Comment

None

Communications

None

Discussion of having a Seminar in February or March to help educate people on the Revolving Loan Fund. Local Bankers, Commercial Developers should be invited, to market and inform potential participants of the program.

Next meeting: Mid February, date to be determined

**Motion by Fleming, second by Lane, to adjourn. Motion carried.**

Respectfully submitted,

Jack Schluter  
Revolving Loan Fund Committee Secretary